An advisory body to the California State Board of Education



AGENDA

March 28, 2003

Hilton Hotel, 2200 Harvard Street, Folsom Room, Sacramento, California

Norma	Baker		Deborah	Keys
William	Brakemeyer	Karen Yamamoto	Sandra	Mann
Mary	Coronado Calvario	Chair	Julie	Maravilla
Milissa	Glen-Lambert		Stan	Metzenberg
Lora	Griffin	Edith Crawford	Veronica	Norris
Kerry	Hamill	Vice Chair	Dale	Webster
John V	asconcellos, S <i>enator</i>		vacant, <i>Assembly member</i>	

The Curriculum Development and Supplemental Materials Commission is an 18-member panel that includes two Members of the Legislature appointed, respectively, by the Senate Committee on Rules and by the Speaker of the Assembly and serving at the pleasure of their appointing powers. The legislative members participate in the Commission's work to the extent that such participation is not incompatible with their positions as Members of the Legislature. State Board of Education appointed 13 of the 16 public members, and the other three are appointed, respectively, by the Governor (vacant), the Senate Committee on Rules (vacant), and the Speaker of the Assembly (Milissa Glen-Lambert). The public members serve four-year, staggered terms and may serve only one full term.

ALL TIMES ARE APPROXIMATE AND ARE PROVIDED FOR CONVENIENCE ONLY. THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE. The Curriculum Development and Supplemental Materials Commission will hold a one-day meeting on Friday, March 28, 2003, at the location indicated above. The meeting will include some activities involving the Curriculum Commission as a whole and others involving one or more of the Commission's various committees. The following outline of activities is provided for convenience only. The actual order of business may be changed without notice by the Commission Chair to accommodate the needs of members, invited presenters, and key staff. Anyone interested in a particular matter should plan on being in attendance for the whole of Friday, March 28, 2003.

THE AGENDA LISTING IS ILLUSTRATIVE OF THE MATTERS TO BE CONSIDERED, BUT IT IS NOT NECESSARILY EXHAUSTIVE. The agenda for this Curriculum Commission meeting may involve the full scope of its statutory responsibilities which includes studying the problems of courses of study in the schools of the state; developing criteria for and conducting the evaluation of instructional materials; and recommending minimum standards for courses of study, curriculum frameworks, and the adoption or rejection of instructional materials. The Curriculum Commission reserves the right to consider specific matters and take action within the full scope of its responsibilities. The list that follows is illustrative of the matters to be considered, but it is not necessarily exhaustive.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY. Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Curriculum Commission may request assistance by contacting the Curriculum Frameworks and Instructional Resources Division, California Department of Education, 1430 N Street, Sixth Floor, Sacramento, CA, 95814; telephone, (916) 319-0881 or 319-0453; fax, (916) 319-0159 or 319-0161. Timing and order of activities may change. The Full Curriculum Commission and its various committees will commence, recess, and reconvene as necessary throughout the one-day meeting.

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Action may be taken on any matter as necessary. The Curriculum Commission and its various committees reserve the right to take action on any matter within the full scope of the Commission's statutory responsibilities.

Friday, March 28, 2003, 9:00 a.m. - 3:30 p.m.±

Hilton Hotel, 2200 Harvard Street, Sacramento, California (Timing and order of activities may change)

1. Full Curriculum Commission (9:00 a.m. - 10:00 a.m.±)

(Timing and order of activities may change)

- A. Call to Order
- B. Salute to the Flag
- C. Overview of Agenda
- D. Approval of minutes of the January 2003 Meeting (Action)
- E. Report of the Chair Karen Yamamoto, Curriculum Commission
- F. Executive Secretary Report
 Thomas Adams, Acting Executive Secretary
- G. Legislative Budget Update/AB 1781
- H. Report from the State Board of Education
 Nancy Ichinaga, Member of the State Board of Education
 Richard Brandsma, Executive Director, State Board of Education (Invited)
- I. Correspondence/Requests from the State Board of Education
- J. SB 373 Update (Written)
- K. Other Matters/Audience Comment

2. Executive Committee (10:00a.m - 10:30a.m.)

- A. Development of Commission Outreach Packet (Discussion/Action)
- B. Other Matters/Audience Comment

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3. Reading/Language Arts/English Language Development (10:30a.m. - 11:00a.m.)

- A. Update on Spanish Language Alternate Format: Middle Grades Review (Information)
- B. Framework PowerPoint Presentation (Information)
- C. Other Matters/Audience Comment

Break: 15 Minutes

4. Mathematics Subject Matter Committee (11:15a.m. -12:15p.m.)

- A. Assessment Review of Framework (Information)
 William Tarr, Consultant, Standards and Assessment Division
- B. Review Framework Timeline (Information)
- C. Other Matters/Audience Comment

Lunch Break: 12:15p.m. – 12:45p.m. (Lunch to be delivered)

5. Health Subject Matter Committee (12:45p.m. - 1:45p.m.)

- A. Framework Update (Information)
- B. 2004 Health Adoption
 - 1. Publishers' Briefing (Information)
 - 2. IMAP and CRP Draft Application (Discussion/Action)
 - 3. Draft Grade-Level Emphases Map (Information)
- C. Other Matters/Audience Comment

6. Visual and Performing Arts Subject Matter Committee (1:45p.m. - 2:15p.m.)

- A. Field Review Draft VPA Framework (Information/Action)
- B. Field Review Process (Information)
- C. Other Matters/Audience Comment

7. <u>History-Social Science Subject Matter Committee (2:15p.m. –2:45p.m.)</u>

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- A. Update on Evaluation Criteria for 2005 Adoption (Information)
- B. 2005 History-Social Science Adoption Publishers' Briefing (Information)
- C. Other Matters/Audience Comment

Break: 15 Minutes

8. Full Curriculum Commission Reconvenes (3:00p.m. - 3:30p.m.)

- A. Reports/Action from Subcommittees
- C. Reports from Commission Liaisons
- D. Individual Commissioner Reports
- E. Other Matters/Audience Comment

For further information about this agenda, please contact the Curriculum Development and Supplemental Materials Commission at (916) 319-0453 or the Curriculum Frameworks and Instructional Resources Office, California Department of Education, 1430 N Street, Sixth Floor, Sacramento, CA, 95814; (916) 319-0881; (916) 319-0161 FAX.

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